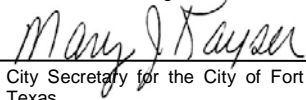


I, the undersigned authority do hereby certify that this Notice of Meeting was posted on the City of Fort Worth official website and official bulletin board, places convenient and readily accessible to the general public at all times and said Notice was posted on the following date and time **Thursday, July 14, 2016 at 4:00 p.m.** and remained so posted continuously for at least 72 hours preceding the scheduled time of said meeting.


City Secretary for the City of Fort Worth,
Texas

City of Fort Worth Art Commission **SPECIAL CALLED MEETING**

Monday, July 18, 2016, 5:30 p.m.

REVISED AGENDA TO SHOW NEW LOCATION

**Fort Worth Botanic Garden Center
Orchid Room
3220 Botanic Garden Boulevard
Fort Worth, Texas 76107**

Commissioner Renita Garrett, Chair
Commissioner Jennifer Casler Price, Vice Chair

Commissioner Nick Bontrager
Commissioner Bill Campbell
Commissioner Carol Hendrix
Commissioner Robyne Kelly

Commissioner Brandon Burns
Commissioner Bethany Dodson
Commissioner Sheila Hill

Fernando Costa, Assistant City Manager
Randle Harwood, Director, Planning & Development

Martha Peters, Arts Council (Secretary), Ex Officio
Jessica Sangsvang, Assistant City Attorney

AGENDA

- I. **Call to Order** – Renita Garrett, Chair
- II. **Approval of Minutes** – Renita Garrett, Chair
 - a. Regular Meeting of June 13, 2016
 - b. Special Called Meeting of June 20, 2016
- III. **Report of Chair** – Renita Garrett, Chair
 - a. Assignments to Projects:
 - i. Sheila Hill to Fire Station #42 (Council District 6)
 - ii. Renita Garrett to Highland Hills Community Center Project (Council District 8)
 - b. Comments on current agenda items
- IV. **Citizens' Presentations - General** (3 minutes per speaker)
[PLEASE NOTE: Speakers addressing a specific action item on the agenda may be invited to speak after the Report of Staff for that item.]
- V. **Presentations**
 - a. Heritage Plaza Project Update (Council District 9)
 - i. Staff Report – Martha Peters
 - ii. Presentation - Andy Taft, Downtown Fort Worth, Inc.
 - iii. Discussion
 - b. Presentation of Preliminary Design of Artwork by Sedrick Huckaby for Highland Hills Community Center, 1600 Glasgow Road, 76134 (Council District 8)
 - i. Report of Staff – Alida Labbe
 - ii. Presentation – Sedrick Huckaby, artist
 - iii. Discussion

VI.

Action Items

- a. Approve the Selection Panel's Recommendation of Artist Sara Lovas, and as Alternate, Lindsey Dunnagan, for the Far North Library Project, Golden Triangle, West of North Beach Street, 76137 (Council District 7)
 - i. Report of Staff – Alida Labbe
 - ii. Discussion
- b. Endorse *DRAFT Fiscal Year 2017 Annual Work Plan* for the Purpose of Gathering Public Input (All Council Districts)
 - i. Report of Staff – Martha Peters
 1. Fiscal Year 2016 Completed Projects
 2. Fiscal Year 2017 Ongoing Projects (All Funding Sources)
 3. Fiscal Year 2017 Public Art Fund Projects and Allocations
 - a. New Public Art Projects and Allocations
 - i. Iconic Artwork (Citywide)
 - ii. Westcreek Pedestrian Bridge (Council District 9)
 - iii. East Lancaster Traffic Control Boxes – Pine Street (Council District 8) and Handley Drive (Council District 5)
 - iv. I-30 Bridge at Walsh Ranch (Council District 3)
 - b. New Collection Management Projects and Allocation
 - i. Annual Collection Management Allocation
 - ii. *Flora and Fauna*, Fire Station #34 (Council District 7)
 - iii. *Along the River*, Heritage Park (Council District 9)
 - iv. *Avenue of Light*, Lancaster Avenue (Council District 9)
 - v. Plaza Circle, Phase 2 (Council District 5)
 - c. New Community Engagement Projects
 - i. Mobile-Friendly Website Redesign
 - ii. Fort Worth Public Art 15th Anniversary Events
 - d. New Administrative Project
 - i. Fort Worth Public Art Master Plan Update Facilitation
 - ii. Discussion
 - c. Set Public Hearing on the Endorsed *DRAFT Fiscal Year 2017 Annual Work Plan* for August 8, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107 (All Council Districts)
 - i. Report of Staff – Martha Peters
 - ii. Discussion

VII.

Report of Staff

- a. Recent City Council Action – Martha Peters
 - i. June 14, 2016 – Authorization of Fort Worth Public Art Master Plan Update Consultant Agreement with Barbara Goldstein & Associates (All Council Districts)
 - ii. June 21, 2016 – Authorization of Chisholm Trail Park Final Design/Commission Agreement with Jill Bedgood (Council District 6)
 - iii. June 28, 2016 – Appropriation of additional contingency funds for the Chisholm Trail Parkway Project (Council Districts 3, 6, 9)
- b. Project Reports
 - i. Americans For The Arts, Public Art Network's Year in Review Recognition of *Memory: Fairmount Park* (Council District 9) – Alida Labbe
 - ii. Hemphill/Berry Urban Village (Council District 9) – Alida Labbe
 - iii. Earth Fountain, Phases 2 & 3 (Council District 7) – Jenny Conn

- c. Public Engagement Update
 - i. RECENT EVENT: Fort Worth Public Art Master Plan Update Local Artists Focus Group – June 21, 2016, 6:00 – 7:30 p.m., Art7 Gallery, 820 Currie Street, 76107
 - ii. UPCOMING EVENTS:
 - 1. Rededication of *Earth Fountain*, Saturday, August 20, 2016, 10:00 a.m. at Byer's Green (Camp Bowie Boulevard at Byers Avenue, 76107 (Council District 7)
 - 2. Fort Worth Public Art 15th Anniversary – various events to be determined
- d. Announcements of Commissioners and Staff

VIII. Future Agenda Items – Renita Garrett, Chair

- IX. Next Meetings - Renita Garrett, Chair
- a. Regular Meeting - Monday, August 8, 2016, 5:30 p.m., Fort Worth Community Arts Center, 1300 Gendy Street, 76107
 - i. Public Hearing and Recommendation of Fiscal Year 2017 Annual Work Plan

X. Adjournment – Renita Garrett, Chair

ASSISTANCE AT THE PUBLIC MEETINGS

The Fort Worth Community Arts Center is wheelchair accessible. Persons with disabilities who plan to attend this meeting and who may need accommodations, auxiliary aids, or services such as interpreters, readers, or large print are requested to contact the City's ADA Coordinator at (817) 392-8552 or e-mail ADA@FortWorthTexas.gov at least 48 hours prior to the meeting so that appropriate arrangements can be made. If the City does not receive notification at least 48 hours prior to the meeting, the City will make a reasonable attempt to provide the necessary accommodations.

PARKING INFORMATION

City of Fort Worth / Standard Parking Rate Schedule for the Western Heritage Parking Garage, 1400 Gendy Street and Will Rogers Memorial Center Surface Parking Lots:

Up to 45 Min	FREE
45 Min - 1 Hr	\$ 3.00
1 Hr - 2 Hrs	\$ 5.00
2 Hrs - 3 Hrs	\$ 7.00
3 Hrs - 4 Hrs	\$ 9.00
4 Hrs+	\$10.00

WRMC Special Events will be pre-pay only from \$8.00 per parking event

Free parking is available in the employee parking lot on Montgomery Street behind the Fort Worth Community Art Center after 5:00 p.m.; however, attendees must enter the building at the public entrance at 1300 Gendy Street. For more information please contact Kathleen Forrest (PHONE: 817-298-3040; EMAIL: kforrest@fwpublicart.org).